

STATE OF CALIFORNIA, COUNTY OF SIERRA

BOARD OF SUPERVISORS

*** A G E N D A ***

REGULAR MEETING

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on August 3, 2010 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

Matters under the jurisdiction of the Board not on the posted agenda, may be addressed by the general public during the Public Comment Opportunity Time. No action may be taken or substantive discussion pursued on matters not on the posted agenda.

Anyone wishing to address the Board during an Agenda Item will need to complete a Board Appearance Request Form and turn it into the Clerk of the Board prior to the morning or afternoon session. Public comment is regulated by the Sierra County Board of Supervisors' Rules of Procedures. You may obtain a copy of the Public Comment rules from the Clerk.

The Board limits public comment to three minutes per person and not more than three individuals addressing the same subject.

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Supervisors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda (GC §54954.2).

The Board of Supervisors may hold a Closed Session as the agenda schedule permits.

TIMED ITEM SCHEDULE

9:00 a.m. – Call to Order
9:05 a.m. – Public Comment Opportunity Period
10:00 a.m. – Public Hearing - Timberland Production Zone (TPZ) Ordinance
11:00 a.m. – Speed Limit in Sierra City
– Closed Session
12:00 p.m. – Noon Recess

August 3, 2010

9:00 A.M. – Call to Order, Pledge of Allegiance, Roll Call, Approval of Consent Agenda, Regular Agenda and Correspondence to be addressed by the Board.

9:05 A.M. – PUBLIC COMMENT OPPORTUNITY

COMMITTEE REPORTS & ANNOUNCEMENTS – Board members will report on committee meetings and/or activities. Board members or members of the public may ask questions for clarification but no action will be taken.

DEPARTMENT MANAGERS’ REPORTS & ANNOUNCEMENTS – Department Managers may provide brief reports on activities within their departments. Board members or members of the public may ask questions for clarification but no action will be taken.

FOREST SERVICE UPDATE – Update by North Yuba District Ranger on items that may affect the County of Sierra.

AUDITOR – Van Maddox

1. Discussion/direction on Fiscal Year 2010/2011 County Budget.

COUNTY SERVICE AREAS BOARD OF DIRECTORS’ MEETING

Meeting of the Sierra County Service Areas Board of Directors.

Call meeting to order

Public comment

2. Discussion/direction on Fiscal Year 2010/2011 Service Areas Budgets.
3. Agreement with Sierra Valley Sportsman Club to conduct hunting safety classes for Sierra County residents - contract amount \$1,000. (SUPERVISOR NUNES)
4. Discussion/direction regarding County Service Area structure and funding. (SUPERVISOR ADAMS)

Adjournment

PLANNING/BUILDING INSPECTION – Tim Beals

5. Discussion/direction to staff on development of a timeframe and plan of action to initiate additional development code amendments to implement the County General Plan; to review plan status; and to make budgetary recommendations for appropriations to begin this process.

August 3, 2010

6. Request to set public hearing on August 17, 2010 for the “Meskimen” Zone Amendment changing zoning from Residential 1 (R1) to Rural Residential 1 (RR1). (Reference Sierra County Planning Department File No. 1562.)
7. Discussion and presentation of potential financial impact of new construction laws as of January 1, 2011; specifically regarding California Green Building Standards, Residential Interior Sprinkler System requirements and related code changes.

PUBLIC WORKS AND TRANSPORTATION – Tim Beals

8. Presentation of bids and adoption of resolution awarding public works contract to the lowest qualified bidder for the Alleghany Public Services Building Project.

HEALTH AND SOCIAL SERVICES – Carol Roberts

9. Resolution approving the Memorandum of Understanding (MOU), Supplemental Security Income for the Aged, Blind, and Disabled between the California Department of Social Services and Sierra County Human Services and authorizing Carol Roberts to sign the MOU.
10. Update regarding transferring the regulatory authority of State Small Water Systems to Sierra County.
11. Discussion/action to allow Human Services to fill a Public Health Educator vacancy as recommended by the Board of Supervisors’ Health and Human Services Standing Committee.

SHERIFF-CORONER – John Evans

12. Resolution authorizing payment of longevity pay following rehiring pursuant to Sierra County Code Section 3.08.050.

COUNTY COUNSEL – James A. Curtis

13. Amendment to Agreement 2007-130 between the County of Sierra and Shaw Valenza LLP for use of law firm for personnel issues.

BOARD OF SUPERVISORS

14. Appointments to the Sierra County Child Care Council (LPC) with the following representations:
 - Barbara O’Donnell, Consumer Member
 - Darlene Ramirez, Discretionary Member

August 3, 2010

10:00 A.M. - PUBLIC HEARING - TIMBERLAND PRODUCTION ZONE (TPZ) ORDINANCE

15. Conduct public hearing for consideration of a zone amendment to Section 15.12.310 of the Sierra County Code to amend the Timberland Production Zone (TPZ) District Ordinance.
16. Resolution finding that the Timberland Production Zone Ordinance amendment is statutorily exempt from California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080(b)(9) and CEQA guidelines, California Code of Regulations (CCR) Section 15061(b)(3).
17. First reading and adoption of a Timberland Production Zone Ordinance amending Section 15.12.310 of the Sierra County Zoning Code.

11:00 A.M. – SPEED LIMIT IN SIERRA CITY

18. Resolution requesting that the California Department of Transportation implement a reduced speed limit on State Route 49 through the community of Sierra City, as authorized under the California Vehicle Code. (SUPERVISOR HUEBNER)

CLOSED SESSION

19. Closed Session pursuant to Government Code Section 54956.9(a) to discuss the following litigation: High Rural Sierra Alliance v. County of Sierra, Board of Supervisors of Sierra County; Sierra County Superior Court Case No. 7127.
20. Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations.
21. Closed Session pursuant to Government Code Section 54956.9(a) to discuss status of the following litigation: Original Sixteen to One Mine, Inc., v Sierra County, Sierra County Superior Court Case No. 7068.
22. Closed Session pursuant to Government Code Section 54957 regarding a resolution authorizing extended medical leave with Board approval pursuant to Section 3.60.050 of the Sierra County Code. (SHERIFF/CORONER)

NOON RECESS

CONSENT AGENDA

- A. Resolution approving the Sierra County Allocation Funding Application (AFA) for the ongoing Maternal and Child Health (MCAH) Project for Fiscal Year 2010/2011 and authorizing Carol Roberts to sign documents regarding the AFA. (HEALTH)

August 3, 2010

- B. Agreement for services between Sierra County Child Abuse Council and Sierra County Social Services for Fiscal Year 2010/2011. (SOCIAL SERVICES)
- C. Agreement for services between Toddler Towers, Inc. and Sierra County Social Services for Fiscal Year 2010/2011. (SOCIAL SERVICES)
- D. Authorization for the Auditor to pay Purchase Order #10832, 2010/2011, County Fees to County Welfare Director's Association (CWDA). (SOCIAL SERVICES)
- E. Agreement for professional psychiatric services for Fiscal Year 2010/2011 between Eric Rubinstein M.D. and Sierra County Mental Health. (MENTAL HEALTH)
- F. Treasurer's Investment Report and Statement of Liquidity for May 31, 2010 and June 30, 2010. (TREASURER)
- G. Resolution approving the consolidation of District Elections with the County's Consolidated General Election to be held on November 2, 2010. (ELECTIONS)
- H. Minutes of the Continued Regular Meeting held July 20, 2010. (CLERK-RECORDER)

CORRESPONDENCE LOG*

***(Items to be discussed or acted upon by the Board shall be identified and placed under the regular agenda)**

- C-1 Email from David Kruckenberg, staff member, Office of Assemblyman Dan Logue, requesting input on legislative priorities for the upcoming session.
- C-2 Letter from Pamela Payen, President, Plumas-Sierra Cattlemen's Association, expressing their gratitude for the Board of Supervisors' service to the Agricultural Community in District 4 regarding the Williamson Act.
- C-3 Letter from Tom Talbot, DVM, President, California Cattlemen's Association (CCA) expressing the CCA's disappointment with the lack of Williamson Act Subvention Funding in the State Budget and encouraging others concerned to contact the CCA Office with feedback.
- C-4 Letter, Strategic Vision Report and Executive Summary from Donald J. Klingberg, DVM, University of California, Agriculture and Natural Resources, regarding the partnership around the Cooperative Extension programs. (Strategic Vision Report available for public review in the office of the Clerk.)
- C-5 Key findings during the 2007-2010 Sierra County Tobacco Use Reduction Program.

RECESS TO CONTINUED REGULAR MEETING TO BE HELD ON AUGUST 17, 2010.